

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
August 18, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:10 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Pack, Hendricks, Zelinski, Michalkiewicz, Benner, Pamenter, Taylor, Wisneski.
ALSO PRESENT: Mayor Merkes, Neenah City Attorney Jim Godlewski, PC Stanke, CDD Keil, C/T Stoffel, PRD Tungate, AP Beckendorf, Eng Suprv. Montour, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [August 4, 2008](#)

Moved by Alderman Hendricks, seconded by Alderman Wisneski to approve minutes

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Change Order - Carl Bowers & Sons Construction Co., Province Terrace; Contract Unit No. TIF 9 2006-07: \\$0 \(Change Order No. 2\)](#)

Staff explained there is no dollar amount with the change order.

B. [Change Order - DeGroot, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3, Contract No. E145-07-01C; Sanitary Sewer Replacement; 39-Day Time Extension to August 29, 2008 Due to "Unavoidable" Delays to Issue the Final Payment Request and Complete Project Closeout Documentation \(Change Order No. 2\)](#)

No Discussion or Questions

C. [Change Order - National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01A; Sanitary Sewer Rehabilitation; 60-Day Time Extension for "Unavoidable" Delays to Issue the Final Payment Request and Complete Project Closeout Documentation \(Change Order No. 2\)](#)

No Discussion or Questions

D. Change Order - Valley Sealcoat, Inc.; Contract Unit PRD 2008-02; DEDUCT: \$6,570.00 (Change Order No. 1)

PRD Tungate explained after the contract to repair the tennis courts at Pleasants Park was approved by the Council, it was discovered the contractor had inadvertently miscalculated a line item relating to fiberglass crack repair. The contractor agreed to reduce the repair item by \$6,570. The consultant thought it was in the best interest to use part of the savings toward additional fiberglass repair outside of the lined playing area. The net result would reduce the approved contract by \$2,287.80. Discussion ensued on the exact area of the tennis courts would receive the additional fiberglass

E. Change Order - Valley Sealcoat, Inc.; Contract Unit PRD 2008-02. ADD: \$4,282.20 (Change Order No. 2)

No Discussion or Questions

F. Payment - Carl Bowers & Sons Construction Co., Inc.; Province Terrace; Contract Unit No. TIF 9 2006-07; \$45,721.66 (Payment No. 3)

No Discussion or Questions

G. Payment - Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; \$185,406.00

Ald. Hendricks asked of any pending claims against the City for work done by Insituform Technologies on this project.

Engineering Supervisor Montour explain he has no information at this time.

H. Payment - Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01A; Sanitary Manhole Lining; \$21,095.19 (Payment No. 5)

Ald. Hendricks asked of any pending claims against the City for work done by Infrastructure Technologies on this project.

Engineering Supervisor Montour explain he has no information at this time.

I. Request for Stop Sign on Sixth Street at State Street (Ald. Pack)

Eng. Supervisor reported in reviewing the information from the traffic study and observation of the area, there is no need to change the existing yield sign on State Street. Ald. Pack explained he requested the traffic study on behalf of the residents in the area. He explained the procedure and the results of the traffic study to the residents. The residents have asked that radar be set up more often in the area.

J. Request for Traffic Control Signage at Lawson Street and Madison Street Intersection

Eng. Supervisor reported in reviewing the information from the traffic study and observation of the area, there is no need for traffic control signage.

K. Request for Traffic Control Signage at Madison Street and Mathewson Street Intersection

Eng. Supervisor reported in reviewing the information from the traffic study and observation of the area, there is no need for traffic control signage. Ald. Pamentner explained he heard from a resident in the area that doesn't see any need for a traffic sign at the intersection.

L. Recommendation to Establish Tire Disposal Fees (Held)

No Discussion or Questions

M. Memorandum of Understanding Between the City of Menasha and the Town of Harrison - Carpenter Street/Barker Farm Park Bicycle/Pedestrian Access Trail

PRD Tungate explained he and the Town of Harrison officials have been discussing creating bicycle/pedestrian access trail to connect the two communities in the Carpenter Street/Barker Farm Park area. The trail will be 8' wide with a concrete surface. The cost will be split between the City of Menasha and Town of Harrison.

CDD Keil reported a trail is part of the Comprehensive Plan.

5. ADJOURNMENT

A. -

Moved by Alderman Pamenter, seconded by Alderman Wisneski to adjourn at 7:38 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk